

PART, J
PART, F

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

MARK GEROULO, individually, on behalf of the
CITIGROUP 401(k) Plan, the CITIBUILDER 401(k)
PLAN FOR PUERTO RICO, and all others similarly
situated,

Plaintiff,

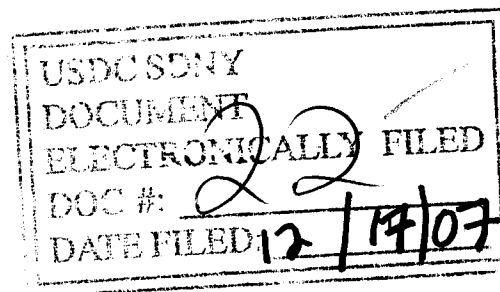
v.

CITIGROUP, INC., CITIBANK, N.A., THE PLAN
ADMINISTRATIVE COMMITTEE OF CITIGROUP,
INC., MICHAEL E. SCHLEIN, JOHN DOES 1-10,
THE CITIGROUP 401(k) PLAN INVESTMENT
COMMITTEE and JOHN DOES 10-20, C. MICHAEL
ARMSTRONG, ALAIN J.P. BELDA, GEORGE
DAVID, KENNETH T. DERR, JOHN M. DEUTCH,
ROBERTO HERNANDEZ, ANN DIBBLE JORDAN,
ANDREW N. LIVERIS, DUDLEY C. MECUM, ANNE
M. MULCAHY, RICHARD D. PARSONS, ANDRALL
E. PEARSON, CHARLES PRINCE, JUDITH RODIN,
ROBERT E. RUBIN, FRANKLIN A. THOMAS,
SANFORD I. WEILL,

Defendants.

No. 07 Civ. 10472 (CA)

ECF Case



**STIPULATION GOVERNING ACCEPTANCE OF SERVICE OF PROCESS
AND EXTENDING TIME FOR DEFENDANTS TO ANSWER
OR OTHERWISE RESPOND TO THE AMENDED COMPLAINT**

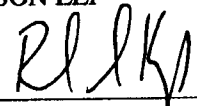
IT IS HEREBY STIPULATED AND AGREED by and among the
undersigned counsel for the parties that Paul, Weiss, Rifkind, Wharton & Garrison LLP
shall accept service on behalf of all of the above-named defendants, except for Andrall
Pearson.

IT IS FURTHER STIPULATED AND AGREED that Defendants' time to
answer, move against, or otherwise respond to the Complaint is extended to January 10,
2008. This is the parties' first request for an extension of Defendants' time to answer,
move against, or otherwise respond to the Complaint.

IT IS FURTHER STIPULATED AND AGREED that nothing herein shall
be deemed to constitute a waiver of any defenses in this action. Defendants reserve all
arguments and defenses in this action.

Dated: December 13, 2007
New York, New York

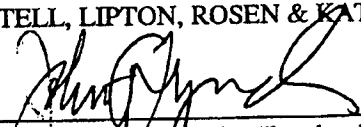
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So ordered.

*James Cole
Part I
November 14, 2007
December 17, 2007*

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U.S.D.J.